

CALIFORNIA APPRENTICESHIP COUNCIL

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This is a *draft* agenda. The final agenda will be posted on the website, <http://www.dir.ca.gov/das/DASMeetings.html>, at least 10 days prior to the meeting.

**CALIFORNIA APPRENTICESHIP COUNCIL
2010 SECOND QUARTERLY MEETING**

SHERATON PARK HOTEL - Anaheim

1855 S. Harbor Blvd.
Anaheim, CA 92802

AGENDA

WEDNESDAY – April 28, 2010

- 8:00 A.M. I. CONVENE REGULAR QUARTERLY MEETING
TO ORDER IN ORDER TO RECESS TO EXECUTIVE SESSION**
- A. Pledge of Allegiance
 - B. Roll Call
 - C. Announcements
 - D. Adjourn to Executive Session
 - 1. Executive Session to be held at 8:00 a.m., Friday, April 30, 2010. Location – **GARDEN C**
- 8:15 A.M. II. RECESS and RECONVENE CAC MEETING ON FRIDAY
MORNING AT 9:00 A.M.**

FRIDAY – APRIL 30, 2010

- 8:00 A.M. I REGISTRATION**
- 8:00 A.M. II EXECUTIVE SESSION – GARDEN C**

The Council will recess to closed executive session pursuant to Government Code section 11126(q) to discuss litigation to which the Council is or may become a party.

- 1. OATELS – De-recognition Proceedings 29 CFR 29.13
- 2. Plumbing-Heating-Cooling Contractors of the Greater Sacramento Area Plumbers Unilateral Apprenticeship Committee vs. California Apprenticeship Council and the, Kern, Inyo & Mono Counties Plumbing, Pipefitter & Refrigeration/Air Conditioning Mechanic Joint Apprenticeship and Training Committee. Superior Court Case No. 34-2009-80000393

3. California Correctional Peace Officers Association, a California nonprofit mutual benefit corporation, vs. California Apprenticeship Council and John Duncan, in his official capacity as the Administrator of Apprenticeship; the Division of Apprenticeship Standards; the California Department of Corrections and Rehabilitation. Case # 2009 – 80000379; CAC 2009-C2

9:00 A.M. III RECONVENE QUARTERLY CAC MEETING

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of Minutes of previous meeting: January 28 – 29, 2010
- D. Announcements
- E. Communications
 1. Letter form Lucy Wang, Deputy Attorney General for Edmund G. Brown Jr., Attorney, Department of Justice recommending the CAC of hold a closed session for the April 2010 CAC meeting.

10:00 A.M. BUSINESS SESSSION

- A. Legal Matters
 1. OATELS – De-recognition Proceedings 29 CFR 29.13
 2. Plumbing-Heating-Cooling Contractors of the Greater Sacramento Area Plumbers Unilateral Apprenticeship Committee vs. California Apprenticeship Council and the, Kern, Inyo & Mono Counties Plumbing, Pipefitter & Refrigeration/Air Conditioning Mechanic Joint Apprenticeship and Training Committee. Superior Court Case No. 34-2009-80000393
 3. California Correctional Peace Officers Association, a California nonprofit mutual benefit corporation, vs. California Apprenticeship Council and John Duncan, in his official capacity as the Administrator of Apprenticeship; the Division of Apprenticeship Standards; the California Department of Corrections and Rehabilitation. Case # 2009 – 80000379; CAC 2009-C2
- B. CAC Appeal Panel Decisions
 1. Anna M. Davis vs. Alameda County J.A.T.C. for the Electrical Inside Wireman Trade CAC 2009-C7
 2. Cement Masons vs. Approval of the Laborers Cement Masons Program; CAC 2009-C8

3. Appeal from the Decision and Findings of Fact on the Application of Renewable Power Solutions, Inc. within the Geographical Area of Alameda, Contra Costa, Monterey, San Benito, San Mateo, and Santa Clara Counties for the Occupation of Photovoltaic Installer – CAC 2009-C9
- C. Apprentice Complaint Finding / Decisions by the Administrator of Apprenticeship
1. Paul J. Madronich vs. United Association Local 342, J.A.T.C. 2009 – 14.
- D. Automatic Orders of the Council
- E. Notice of Appeals to the Council During the Quarter
1. Proposed Standards and Addendum Submitted by Landscape and Irrigation Fitter Southern California Laborers Joint Apprenticeship Committee to Establish a Multiple Employer Program for the Occupation of Laborer Landscape and Irrigation Fitter in the twelve (12) Southern California Counties – CAC 2010-C1
 2. California Correctional Peace Officers Association, a California nonprofit mutual benefit corporation, vs. Glen K. Forman in his official capacity as Acting Chief of the Division of Apprenticeship Standards; California Standards Authority; - CAC 2010-C2
- F. DAS Audit Reports – Rachel Freeman, DAS Senior Audit Manager
- G. Old Business
- H. New Business

11:00 A.M. CAC STANDING COMMITTEE REPORTS

There are no reports for this quarter.

11:30 A.M. – 1:00 P.M.

BREAK FOR LUNCH

1:00 P.M. IV. EDUCATION AGENCIES REPORT

- A. California Department of Education – John Dunn
- B. California Community Colleges – Barry Noonan

- 2:00 P.M. V. REPORTS OF ADMINISTRATIVE and COOPERATING AGENCIES**
A. Division of Apprenticeship Standards – Chief’s Report
B. Office of Apprenticeship (OA)
C. California Apprenticeship Coordinators Association (CACA)
D. California Association of the Advancement of Apprenticeship Training
(CAAAT)

- 3:00 P.M. VI. ADJOURNMENT**

NOTE: **The schedule times may be adjusted depending on discussion of agenda items.
Public comment will be taken before or during consideration of each agenda
item.**